REGULAR AGENDA

Board of County Commissioners

400 E. 3rd Ave North – First Floor Meeting Room Stillwater County Courthouse - Columbus Montana

> TUESDAY – December 28th, 2020 9:00 AM

PLEDGE TO FLAG

Limestone

CLAIMS

MINUTES December 1st, 2020

RECOGNITION Lester Beil for Five Years of Service to Stillwater County Road Dept.

CONSENT AGENDA Commission

A) Dorsey Whitney Engagement Letter for Bond Counsel

FILE ITEMS MDOT

A) Annual Stillwater County Bridge Inspection Report

REGULAR BUSINESS Commission

Beehive

- A) Public Hearing Regarding Proposed Creation of a Special District for the Purpose of Undertaking and Maintaining Certain Improvements at the New County Fairgrounds
- B) Resolution 2020-45 Relating to Stillwater County Fairgrounds
 District; Intention to Create a Special District for the Purpose of
 Improvements to New County Fairgrounds and Financing Costs
 Thereof and Incidental Thereto Through Issuance of Special District
 Bonds
- C) Sandstone Preservation Committee Request for \$5,000 in Support of Preservation of the Sandstone School
- D) Resolution 2020-46 Ordering a Referendum on the Creation of the Stillwater Museum District

Road & Bridge

A) Appoint Viewers and Set Public Hearing Date for the Proposed Abandonment of Berry Creek Rd.

PUBLIC COMMENTS ON COUNTY BUSINESS

Meeting Adjourned

*Please note the Agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.